

Ref: 2021/AES/BSE/GEN/0061

3rd November, 2021

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

BSE Scrip Code: 530355

Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th November, 2021 at 3.00 p.m** through audio visual mode, inter-alia,

1. to consider and approve standalone and consolidated un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and our letter dated 30th September, 2021, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Persons/Connected Persons from 1st October, 2021 up to forty eight (48) hours after announcement of financial results on 11th November, 2021 i.e. till 13th November, 2021.

This notice will be available on the website of the Company viz. www.asianenergy.com and on the stock exchange website www.bseindia.com. Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited
(Formerly Asian Oilfield Services Limited)



Shweta Jain
Company Secretary

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

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